

**RUSHVILLE CITY UTILITIES**  
**601 W 3<sup>RD</sup> St.**  
**Rushville, IN 46173**

Minutes of the Utility Board Meeting, November 23, 2015  
The Utility Board met at the Utility Business Office

Phil Starkey called the meeting to order.

Board Members Present:

Phil Starkey  
Greg Coffin  
Brian Bess  
Michael Singleton

Dale Gardner was absent

Others present:

Les Day	Facility Manager
Gina Jenkins	Office Manager
Mike Pavey	Mayor
Geoff Wesling	Utilities Attorney

Brian Bess motioned to approve the minutes from the October 21, 2015 meeting and the Executive Session. Greg Coffin seconded the motion. The motion carried.

Les Day reviewed the Utility report for the month of October. The Water Operating report did not show N.P.D.E.S. violations for the month. There were 30.97 million gallons of water pumped, with 29.49 million gallons of water treated. Water plant personnel responded to 20 service calls for billings and customer requests. There were 17 customer requests to check for leaks. There were 18 line locates. There was 1 request for inspections. There were 47 connects and 57 disconnects for the month, with the total customers being 2,759.

Les told everyone that there were 25 meters that did not work and that they had been replaced in October.

The Operating Report for Wastewater showed no N.P.D.E.S. violations for the month. There were 26.61 million gallons of wastewater treated, for the month. It was reported that there was a total 4.15 inches of precipitation for the month.

There were 6 sewer complaints checked. There were 2,500 feet of sewer mains cleaned from sewer complaints. 3,000 gallons of septic sludge was accepted for the month of October.

Bryce Gast with Donohue & Associates told everyone that the new landscaping has been completed at the CSO Treatment plant and also painting is being completed. To date, the total cost for the new plant is at 3.7 million dollars. This total does not include the new boiler.

Bryce presented a Certificate of Substantial Completion for the board to approve. Michael Singleton motioned to approve the Certificate. Brian Bess seconded the motion. The motion carried.

Then Bryce asked the board to approve payment request #20 in the amount of \$32,900.00. Michael Singleton motioned to approve the payment request. Brian Bess seconded the motion. The motion carried.

Geoff Wesling updated everyone on the case against Stephen Schofner. Mr. Schofner's attorney, Jack Clarkson, had asked for an extension. Geoff also told everyone that if the judgement goes in favor of City Utilities, and Mr. Schofner does not pay the full amount at once, a lien could be placed on his rental properties until the balance is paid in full.

Then Geoff asked Les Day if Lila Meyer has responded to his letter concerning her well. Les told everyone that she has not responded. Geoff said that he thought it was decided at the October board meeting to pull her meter. Michael Singleton told Les to have the meter pulled so that there is no cross contamination from her well to city water.

Les told everyone that MaD Technical Services has been working on the communication system for the lift stations for three years and that they have turned in an invoice in the amount of \$52,000.00 for the work that has been completed. Michael Singleton motioned to approve paying the invoice. Greg Coffin seconded the motion. The motion carried.

Michael Singleton told everyone that he and Les are still working on the 2016 Salaries Resolution and asked that it be tabled until Les has time to complete evaluations. A special meeting will need to be set up to approve the Resolution before it goes to the City Council for approval.

Michael Singleton checked claims for the month. Michael motioned to approve the claims. Brian Bess seconded the motion. The motion carried.

Michael Singleton motioned to adjourn. Brian Bess seconded the motion. The motion carried.

The next regularly scheduled meeting will be December 16, 2015 at 5 p.m. at the City Utilities Business office.

There being no further business, the meeting was adjourned.